

A Regular Meeting of the Governing Body of the City of Ranger, Texas, was held on **Monday**, **April 26**, **2021 at 5:30 p.m**. in City Hall, 400 West Main Street Ranger, Texas. The following subjects were discussed, to wit:

COUNCIL MEMBERS AND CITY STAFF PRESENT:

Honorable Joe Pilgrim Mayor
Commissioner Larry Monroe Place 1
Commissioner Robert Butler Place 2
Commissioner John Casey Place 3

Commissioner Bittni Boykin Place 4- **5:34pm**

City Manager Gerald Gunstanson City Secretary Savannah Fortenberry Public Works Director Robert Alvarez

Agenda Item 01: Call to Order- Mayor Pilgrim

Roll Call/Quorum Check- Savannah Fortenberry Invocation of Prayer- John Casey Pledge of Allegiance to United States Flag- Mayor Pilgrim Pledge of Allegiance to Texas Flag- Mayor Pilgrim

Agenda Item 02: Citizen's Presentation: 1. No participation.

Agenda Item 03: Announcements from City Council or Staff- 1. Commissioner Monroe stated the Veteran and Comrades gathering went well. Mr. Monroe mentioned there would be a Memorial Day Celebration in the future. 2. Commissioner Casey announced Saturday May 1, Strawn Lodge would be hosting a crawfish fundraiser for the local scholarships given to high school students. 3. City Manager, Gerald Gunstanson, announced the May General Election would be held on Saturday, May 1 from 7am-7pm. 4. City Manager Gerald Gunstanson thanked Matt Fox for getting CodeRED up and running. 5. Commissioner Butler announced the Ranger Antique Airfield held their airplane raffle drawing.

Agenda Item 04: Discuss/Consider: approval of the city council meeting minutes for the regular meeting on April 12, 2021. - Savannah Fortenberry, City Secretary

*Motioned by Commissioner Casey to approve city council meeting minutes for the regular meeting on April 12, 2021 and Commissioner Monroe 2nd the motion. **All Ayes and Motion Passed.**

Agenda Item 05: Discuss: the possibility of amending and replacing Ordinance No. 2015-05-26-D. - Marguerite Williams, Citizen

*Mrs. Williams stated she was not happy with the outcome on Ordinances. She stated that nothing has been done or attempted to be done on enforcing or rewriting Ordinances. Commissioner Butler said our Ordinances are out of date and not tailored to our City. Commissioner Butler stated he will be getting a list together of Ordinances that need to be rewrote.

Agenda Item 06: Discuss: the possibility of amending and replacing Ordinance No. 20060123-A and Ordinance No. 2007-10-08-03. - Marguerite Williams, Citizen

*No discussion

Agenda Item 07: Discuss: closing through traffic of one alley between Parcel 52494 allowing the City of Ranger to retain right of way and easements and installing gates for access. - Roman Empire, Citizen

*Council agreed to not close alleyways, but did inform Mr. Empire they would have the Ranger Police Department be more present in the area.

<u>Agenda Item 08:</u> Discuss: the repairs made on Ranger Fire Department Rescue 2. – Gerald Gunstanson, City Manger

*City Manager, Gerald Gunstanson, stated the rescue unit is estimated to cost \$18,500.00 to have repaired. Mr. Gunstanson stated the repairs are being done locally.

<u>Agenda Item 09:</u> Discuss/Consider: amending the City of Ranger General and Utility Budget for the current fiscal year of 2020/2021, adjusting line items for revenues and expenditures. – Savannah Fortenberry, Finance Director

*Motioned by Commissioner Casey to table Agenda Item 9 and Commissioner Monroe 2nd the motion. **All Ayes and Motion Passed.**

Agenda Item 10: Discuss/Consider: all matters incidental and related to the issuance and sale of the City of Ranger, Texas General Obligation Refunding Bonds, Taxable Series 2021, including the adoption of Ordinance No. 2021-04-12-C authorizing the issuance of the bonds, establishing parameters for the sale and issuance of such bonds, and delegating certain matters to City officers to act on its behalf in selling the bonds. – Gerald Gunstanson, City Manager

*Motioned by Commissioner Casey to adopt Ordinance No. 2021-04-12-C and Commissioner Butler 2nd the motion. **All Ayes and Motion Passed.**

<u>Agenda Item 11:</u> Discuss: initial draft of a resolution that establishes a centralized Fee Schedule for all City Services, including various fees, licenses, permits, and rates charged by the City of Ranger, Texas. – Robert Butler, Commissioner Place 2

*Set up a one hour workshop on May 10, 2021 to be held prior to the Council Meeting regarding the centralized Fee Schedule.

Agenda Item 12: Discuss/Consider: SECOND AND FINAL READING OF ORDINANCE NO. 2021-04-12-A: AN ORDINANCE OF THE CITY OF RANGER, TEXAS, ADOPTING RULES AND RATES FOR THE EVERGREEN CEMETERY; PROVIDING A PENALTY CLAUSE; PROVIDING FOR SEVERABILITY; OPEN MEETING CLAUSES; AND ESTABLISHING AN EFFECTIVE DATE. –Robert Butler Commissioner Place 2

*Motioned by Commissioner Monroe to approve the second and final reading of Ordinance No. 2021-04-12-A and Commissioner Casey 2nd the motion. **All Ayes and Motion Passed.**

Agenda Item 18: Discuss/Consider: Adjournment- 7:10 pm

*Motioned by Commissioner Casey to adjourn and Commissioner Monroe 2nd the motion. **All Ayes and Motion Passed.**

These minutes were approved on the 10th day of May, 2021

CITY OF RANGER, TEXAS

Joe Pilgrim, Mayor

ATTEST:

Savannah Fortenberry, City Secretary